

REGULAR MEETING
FRANKFORT BOARD OF COMMISSIONERS

January 28, 2013
5:00 P.M. (EST)

PRESENT: Commissioner Robert E. Roach
Commissioner Tommy Z. Haynes
Commissioner Lynn Bowers
Commissioner Katie Flynn Hedden
Mayor William I. May, Jr. (5)

ABSENT: None (0)

Mayor May called the meeting to order. The invocation was given by Rev. Gary Hager, Westview Baptist Church. The Pledge of Allegiance was recited.

It was moved by Commissioner Bowers, seconded by Commissioner Haynes, that the reading of the minutes of the December 10, 2012 Work Session; December 17, 2012 Special Meeting; January 2, 2013 Special Meeting; January 9, 10, & 11, 2013 Special Meeting be dispensed with and be approved as presented. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Roach, Haynes, Bowers, Hedden, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

The following employee was recognized:

Michael W. Johnson, retiring from the Police Department with 20 years of service.

Debbie Bramlage requested that Consent Calendar item 7.7 be removed from the agenda, due to concerns regarding qualified staff to administer the grant. She also commented that a Parks Department mission statement should be developed prior to pursuing grants..

Ann Gibbs spoke expressing opposition to the City Commission establishing a Human Rights Commission. She also expressed opposition to constructing an indoor recreational facility before the debt on the Public Safety Building is paid.

At the request of Commissioner Bowers and without objection, Item 7.7 was removed from the Consent Agenda and placed under New Business as Item 10.1.

“AN ORDINANCE AMENDING SECTIONS 39.04, 39.07, 39.12, 39.16, 39.17, 39.20, AND 39.21 OF THE CITY OF FRANKFORT CODE OF ORDINANCES.” was presented and read. This Ordinance had its first reading on December 17, 2012. It was moved by Commissioner Bowers, seconded by Commissioner Hedden, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Roach, Haynes, Bowers, and Hedden, and Mayor May (5).

Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 1, 2013 Series).

“AN ORDINANCE AMENDING FRANKFORT CODE OF ORDINANCES CHAPTER 32, SECTION 32.03, MEETINGS” was presented and read.

“AN ORDER RENAMING WILD TURKEY ROAD AT CAPITOL VIEW PARK TO CAPITOL VIEW PARK DRIVE.” was presented. It was moved by Commissioner Haynes, seconded by Commissioner Bowers, that the Order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Roach, Haynes, Bowers, and Hedden, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Order No. 1, 2013 Series).

The following miscellaneous and personnel items were presented:

7.1 Authorized the disposal of surplus property (Fire Department);

7.2 Authorized the Mayor to sign a Full Release of Mortgage for property located at 455 Jones Lane (Sewer Department);

7.3 Authorized the surplus and sale of property no longer used by the Sewer Department and authorized the Mayor to sign all related documents (Sewer Department);

7.4 Authorized approval of Change Order #1 to award additional funds and contract time to the sewer and force main and an 800-gpm pump at the Boone National Guard, and authorized the Mayor to sign all documents related to the project (Sewer Department);

7.5 Authorized the Mayor to sign a Memorandum of Agreement (MOA) with Franklin County Fiscal Court for construction of a Stormwater Outfall from Wapping Street to the Kentucky River (Sewer Department);

7.6 Authorized negotiations of an engineering agreement and advertising for the reconstruction of two (2) combined sewer penetration beneath the South Frankfort Floodwall, and authorized the Mayor to sign all related documents (Sewer Department);

7.7 Moved to New Business Item 10.1

7.8 Authorized the Mayor to sign an agreement between Benefit Marketing Solutions LLC to provide third party administration relating to COBRA compliance for the city's health, vision, dental and FSA/HRA benefit programs, and authorized the Mayor to sign all related documents; cost to city approximately \$3,000 per year (Human Resources);

7.9 Authorized the purchase of five (5) 12-lead cardiac monitor/defibrillators, and authorized the Mayor to sign all related documents; total cost of \$153,608.95 to be reimbursed from two grants awarded from KOHS and FEMA/DHS (Fire Department);

7.10 Authorized the following personnel actions:

- Appointment of Benjamin C. Sullivan, effective 2-12-2013, to position of Telecommunicator I (Police/E911);
- Appointment of Amanda D. Roberts, effective 2-12-2013, to position of Telecommunicator I (Police/E911);
- Appointment of Wesley A. Willis, effective 2-12-2013, to position of Telecommunicator I (Police/E911);
- Appointment of Tyler F. Owens, effective 2-12-2013, to position of Telecommunicator I (Police/E911);
- Promotion of Doug Young, effective 1-29-2013, to position of Code Enforcement Inspector I, from License Enforcement Officer II (Planning and Building Codes);
- Promotion of Jeremy Warren, effective 1-29-2013, to position of License Enforcement Officer I, from Public Works Tech II (Finance);
- Promotion of Greg Rogers, effective 1-1-2013, to position of Transit Superintendent, from Transit Foreman (Public Works);
- Promotion of Eugene Carr, effective 1-29-2013, to position of Transit Foreman, from Public Works Tech IV (Public Works);
- Retirement of Paul Clark, effective 1-31-2013, and authorized payment of all accrued leave (Public Works/Transit);
- Retirement of Michael W. Johnson, effective 1-31-2013, and authorized payment of all accrued leave; authorized purchase of two assigned handguns per FCO 40.03 (Police);

It was moved by Commissioner Bowers, seconded by Commissioner Haynes, that the Consent Agenda be adopted. The question was put upon the motion, and the motion approving the consent agenda was adopted by consensus.

There was discussion regarding the filing of an application for a Green Parks, Green Kids grant. It was moved by Commissioner Bowers, seconded by Commissioner Hedden, that Item 10.1 authorizing the filing of a 2013 grant application for the National Recreation Foundation for Green Parks, Green Kids Grant through the National Recreation and Park Association, and authorizing the Mayor to sign all grant documents be adopted. The grant amount is not to exceed \$7,000, and no city match is required. Following additional discussion, the question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Roach, Haynes, Bowers, and Hedden, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Commissioner Roach commented on a recent newspaper report of a special meeting.

It was moved by Commissioner Bowers, seconded by Commissioner Haynes, to go into closed session per KRS 61.810 (1)(f), Personnel. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Roach, Haynes, Bowers, and Hedden, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted, and the meeting went into closed session at 5:59 p.m.

It was moved by Commissioner Roach, seconded by Commissioner Hedden that the meeting return to open session. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Roach, Haynes, Bowers, and Hedden, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted, and the meeting returned to open session at 6:36 p.m.

Following discussion regarding setting time-lines for Commission priorities and goals, it was moved by Commissioner Roach, seconded by Commissioner Bowers, that the meeting adjourn. The question was put upon the motion and the motion was adopted by voice vote. The meeting adjourned at 6:37 p.m.

Mayor

Attest:

City Clerk